

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, SEPTEMBER 13, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:09 p.m. The meeting was recessed by Mayor Wilson at 2:55 p.m. to convene as the Housing Authority. The meeting was reconvened by Mayor Wilson at 2:58 p.m. with all members of the Council present. Chairperson Gotch adjourned the meeting at 6:11 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Monsignor Rudolph Galindo,
St. Joseph's Cathedral.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Killea.

FILE LOCATION:

MINUTES

ITEM-30: GRANTED REQUEST FOR A HEARING

(Continued from the meeting of August 16, 1982 at Council Member Mitchell's request.)

Matter of the request of Paul W. Corey, M.D. by Michael H. Wexler, Attorney, for a hearing of an appeal from the decision of the Planning Commission in approving Planned Residential Development PRD-82-0023 to construct 2 single- family units with a swimming pool and deck on a 1.271 acre lot. The subject property is located south of the existing terminus of Nogales Drive, south of Cordero Road, in the R-1-15 Zone, in the Torrey Pines Community Plan Area and is more particularly described as Lot 2, Countryside, Subdivision Map-8849.

(PRD-82-0023 and END-82-0023. District-1.)

FILE LOCATION:

PERM PRD-82-0023

COUNCIL ACTION: (Tape location: B070-203).

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING. Second by

Gotch. Passed by the following vote: Mitchell-yea, Cleator-nay, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- not present.

ITEM-31: GRANTED REQUEST FOR A HEARING

Matter of the Request of Arthur Rauchle and Jacklyn Becker Horton for a hearing of an appeal from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-82-0231 to construct 452 attached units and 8 single-family dwelling units on 75.5 acres. The subject property is located north of Via Las Cumbres and Linda Vista Road, in the R-1-5 Zone and within the boundaries of the Linda Vista Community Plan and is more particularly described as portions of Pueblo Lots 1179 and 1180, Miscellaneous Map-36.

(PRD-82-0231 and EIR-81-10-21. District-5.)

FILE LOCATION:

PERM PRD-82-0231

COUNCIL ACTION: (Tape location: B205-281).

MOTION BY STRUIKSMA TO GRANT REQUEST FOR A HEARING. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- not present.

ITEM-32: APPROVED

Approval of Council minutes for the meetings of:

7/12/82 P.M.

7/13/82 A.M. and P.M.

7/13/82 A.M. Special Joint Council/Redevelopment Meeting

7/19/82 P.M.

7/20/82 A.M. and P.M.

7/26/82 P.M.

7/27/82 A.M. and P.M.

8/02/82 P.M.

8/03/82 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A181-187).

MOTION BY GOLDING TO APPROVE. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-50: (O-83-38) ADOPTED AS ORDINANCE O-15808 (New Series)

Amending Chapter III, Article 3, Division 34 of the San Diego Municipal Code by amending Section 33.3402, relating to the game of Bingo.

(Introduced on 8/16/82. Council voted 5-0. Districts 1, 4, 5, and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-51:

19820913

Two actions relative to exemptions from massage parlor permits and adult entertainment:

Subitem-A: (O-82-242) ADOPTED AS ORDINANCE O-15809 (New Series)

Amending Chapter III, Article 3, Division 3 of the San Diego Municipal Code by amending Section 33.3511 relating to exemptions from massage parlor permits.

Subitem-B: (O-82-129) ADOPTED AS ORDINANCE O-15810 (New Series)

Amending Chapter X, Article 1, Division 18 of the San Diego Municipal Code by amending Section Nos. 101.1801.3, 101.1801.19 and 101.1810 and by deleting Section Nos. 101.1801.4 through 101.1801.14 and incorporating the material therefrom into amended Section 101.1801.3 relating to adult entertainment. (Introduced on 8/16/82. Council voted 5-0. Districts 1, 4, 5 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-52: (O-82-264) ADOPTED AS ORDINANCE O-15811 (New Series)

Amending Chapter VI, Article 6 of the San Diego Municipal Code by amending Sections 66.0107, 66.0115, 66.0120, 66.0124, 66.0125, 66.0126 and 66.0127 relating to the collection, transportation and disposal of refuse.

(Introduced on 8/23/82. Council voted 6-0. Districts 1, 4 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-53: (O-82-260 Rev.) ADOPTED AS ORDINANCE O-15812 (New Series)

Amending Chapter IX, Article 7 of the San Diego Municipal

Code by amending Section 97.0203 relating to applications for approval of facilities for financing under the City of San Diego Economic Development Revenue Bond Law.

(Introduced on 8/23/82. Council voted 6-0. Districts 1 and 4 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-54:

19820913

Two Ordinances relative to Planning and Zoning Regulations to permit the use of "rural cluster" development:

Subitem-A: (O-82-229) ADOPTED AS ORDINANCE O-15813 (New Series)

Amending Chapter X, Article I, Division 4 of the San Diego Municipal Code by amending Section 101.0404 relating to A-1 Zones.

Subitem-B: (O-82-230) ADOPTED AS ORDINANCE O-15814 (New Series)

Amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by amending Section 101.0900 relating to Planned Residential Development.

(Introduced on 8/24/82. Council voted 6-0. Districts 1, 4 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-55: (O-83-29) ADOPTED AS ORDINANCE O-15815 (New Series)

Incorporating portions of Sections 1 and 6, Township 14

South, Range 2 West, S.B.B.M. (66.5 acres), located approximately 1,300-feet north of the intersection of Black Mountain Road and Stargaze Avenue, in the Penasquitos East Community Plan Area, from Zone A1-10 (portions Hillside Review) to Zone R- 1-5.

(Case-5-81-051. Introduced on 8/17/82. Council voted 6-0.

Districts 1, 4, and 5 not present. District-1.)

FILE LOCATION:

ZONE 9/13/82

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-56: (O-83-57) ADOPTED AS ORDINANCE O-15816 (New Series)

Incorporating the Coastal Trailer Villa, located at 1579 Morena Boulevard, San Diego (portion of Pueblo Lot 256) into Mobilehome Park Overlay Zone.

(Case-5-81-099. City-initiated. Introduced on 8/24/82.

Council voted 5-2. Districts 2 and 5 voted nay. Districts 1 and 4 not present.)

FILE LOCATION:

ZONE 9/13/82

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-nay, Golding-yea, Williams-yea, Struiksmay-nay, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-57: (O-83-28) ADOPTED AS ORDINANCE O-15817 (New Series)

Incorporating Lots 1 through 16 and 31 through 48, Block 155, University Heights, D'Hemecourt Map Amended (approximately 2.7 acres), located on the south side of Howard Avenue between 30th and Ohio Streets, in the Park North- East Community Plan Area, from Zones C and R-3A to Zone CA.

(Case-82-0209. Introduced on 8/17/82. Council voted 5-0.

Districts 1, 4, 5, and 8 not present. District-3.)

FILE LOCATION:

ZONE 9/13/82

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-58: (O-83-40) ADOPTED AS ORDINANCE O-15818 (New Series)

Incorporating Parcel 1, of Parcel Map PM-8043 (a 0.37-acre site), located on the northwest corner of Clairemont Mesa Boulevard and Doliva Drive, in the Clairemont Mesa Community Plan area, from Zone R-3 to Zone CA.

(Case-82-0255. Introduced on 8/17/82. Council voted 5-0. Districts 1, 3, 4 and 5 not present. District-6.)

FILE LOCATION:

ZONE 9/13/82

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-59: (O-83-32 Rev.) ADOPTED AS ORDINANCE O-15819 (New Series)

Incorporating Lot 3, Block 16, College Park No. 2, Map-2218 (6,900 sq. ft.), located at 5721 Lindo Paseo Avenue, in the State University Community Plan Area, from Zone R-1-5 to Zone R-3.

(Case-82-0273. Introduced on 8/24/82. Council voted 5-0. Districts 1, 4, 8 and Mayor not present. District-7.)

FILE LOCATION:

ZONE 9/13/82

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-60: (O-83-48) ADOPTED AS ORDINANCE O-15820 (New Series)

Amending Ordinance O-15750 (New Series) entitled, "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year

1982-83," by exempting the position of Investment Officer from the classified service and declaring it to be in the Unclassified Service; amending Exhibit C of said Ordinance to establish and reflect said position designation; and establishing a rate of compensation therefor.

(Introduced on 8/24/82. Council voted 6-0. Districts 1, 4 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-61: (O-83-41) ADOPTED AS ORDINANCE O-15821 (New Series)

Establishing a new parking meter zone on the south side of Walnut Avenue between Second Avenue and Third Avenue; a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; authorizing the installation of parking meters and the necessary signs and markings.

(Introduced on 8/16/82. Council voted 5-0. Districts 1, 4, 5 and Mayor not present. Uptown Community Planning Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-62: (O-83-34) INTRODUCED, TO BE ADOPTED SEPTEMBER 27, 1982

Introduction of an ordinance amending the San Diego Municipal Code by amending Sections 62.0108, 91.02.0304, 91.02.0306, 91.0502, 91.0510, 91.0601, 92.0301, 92.0302, 92.0303, 93.0308, 93.0401, 93.0401.1, 93.0401.3, 93.0402, 93.0403, 95.0101E, 95.0107, 98.07, 98.16, 101.0204, 102.0302, and 102.0303 relating to Establishing or Adjusting Fees for Specified City Services or Permits.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A252-286).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-100:

19820913

Two actions relative to awarding contracts:

Subitem-A: (R-83-201) ADOPTED AS RESOLUTION R-257084

Awarding a contract to Calgon Corporation for liquid cationic polymer as may be required for a period of one year ending August 31, 1983 for an actual estimated cost including tax and terms of \$157,468.41. BID-4649

Subitem-B: (R-83-311) ADOPTED AS RESOLUTION R-257085

Awarding a contract to J. W. Industrial Cleaning Corp. for collection and disposal of grease and oil from the sedimentation tanks at Point Loma Sewage Treatment Plant as may be required for a period of one year ending September 30, 1983 for an actual estimated cost of \$48,150.80 with an option to renew the contract at a price increase not to exceed 15 percent of the price effective at the end of the initial contract year. BID-4645

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-101: (R-83-312) ADOPTED AS RESOLUTION R-257086

Awarding a contract to San Diego Refuse Co. for furnishing refuse container service as may be required for a period of one year ending September 30, 1983 for a total estimated cost including tax and terms of \$75,496.26, with an option to renew the contract for an additional one-year period. BID-4664

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-102: (R-83-262) ADOPTED AS RESOLUTION R-257087

Rescinding the award of contract to Gulf Oil - U.S. for furnishing Type III asphalt concrete as needed for the one year period ending June 30, 1983; awarding a contract to Daley Corporation for asphalt concrete as may be required for the one year period ending June 30, 1983 for a total estimated cost of \$65,084.00. BID-4564

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-103:

19820913

Two actions relative to awarding contracts:

Subitem-A: (R-83-202) ADOPTED AS RESOLUTION R-257088

Awarding a contract to Ram Enterprises, Inc. for correction of vibration problems in Pumps Nos. 4 and 5 at Metro Pump Station No. 2, 4077 North Harbor Drive for an actual cost including tax and terms of \$28,563.39. BID-4653

Subitem-B: (R-83-193) ADOPTED AS RESOLUTION R-257089

Awarding a contract to ITT Transmission Division for microwave multiplex equipment at an actual cost of \$17,128.54. BID-4682L

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-104:

19820913

Two actions relative to the final subdivision map of Euclid Oaks, a one-lot subdivision located northeasterly of Euclid Avenue and Home Avenue:

(Mid-City Community Area. District-3.)

Subitem-A: (R-83-109) ADOPTED AS RESOLUTION R-257090

Authorizing the execution of an agreement with Allen Hall Development Corp. for the installation and completion of improvements.

Subitem-B: (R-83-108) ADOPTED AS RESOLUTION R-257091

Approving the final map and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.

FILE LOCATION: SUBD Euclid Oaks

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-105: (R-83-290) ADOPTED AS RESOLUTION R-257092

Authorizing the sale by negotiation of an open space easement in Lot 17 of Bay Heights Subdivision, to Elton L. Armstrong for the sum of \$300; authorizing the execution of a quitclaim deed, quitclaiming to Elton L. Armstrong said property; determining that no broker's commission shall be paid by City on said negotiated sale.

(Located southerly of Edison Street between Illion and Hartford Streets. Clairemont/Morena Community Area.

District-6.)

FILE LOCATION:

DEED F-1580

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-106: (R-83-330) ADOPTED AS RESOLUTION R-257093

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company, an easement for overhead electrical facilities affecting Lot 4 (Southwest Quarter of the Southwest Quarter), the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter of Section 19, Township 17 South, Range 1 East, San Bernardino Meridian.

(Located northerly of the Upper Otay Reservoir. Otay Lakes Community Area.)

FILE LOCATION:

DEED F-1581

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-107: (R-83-295) ADOPTED AS RESOLUTION R-257094

Approving the acceptance by the City Manager of easement deeds of H.G. Fenton Material Company, granting to City easements for storm drain and public street purposes in portions of Lots 2 and 3 of Block 45, Grantville and Outlots, Map-776; dedicating said land therein as and for a public street and naming the same SAN DIEGO MISSION ROAD.

(Located westerly of Fairmount Avenue and San Diego Mission Road. East Mission Valley Community Area. District-2.)

FILE LOCATION:

DEED F-1582

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-108: (R-83-124) ADOPTED AS RESOLUTION R-257095

Setting aside an easement in a portion of Lot 7 of Fanita Rancho as and for a public storm drain.

(Mission Gorge Community Area. District-7.)

FILE LOCATION:

DEED F-1583

COUNCIL ACTION: (Tape location: B286-341).

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor

Wilson-not present.

* ITEM-109: (R-83-331) ADOPTED AS RESOLUTION R-257096

Approving the acceptance by the City Manager of easement deed of George S. Steele and Patricia W. Steele, granting to City an easement and right-of-way for a public alley in a portion of Lot 28 in Block 30 of Del Mar Heights, Map- 157; authorizing the expenditure of \$1,500 from Capital Outlay Fund 30245, CIP- 58-010 for acquisition of the above easement.

(Located at the southeast corner of the intersection of Del Mar Heights Road and Condesa Drive. Del Mar Heights Community Area. District-1.)

FILE LOCATION:

DEED F-1584

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-110: (R-83-266) ADOPTED AS RESOLUTION R-257097

Authorizing the expenditure of the sum of \$10,500 for the expenses associated with the Mid-City Development Plan Revision and to transfer said sum from the 1981 CDBG Contingencies Fund 18517, Department 5994, Organization 9401 to Fund 18517, Department 5985, Organization 8503 for the above purpose.

(Mid-City Community Area. District-3, District-7 and District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-111: (R-83-43) CONTINUED TO SEPTEMBER 21, 1982, LATE A.M.

Rescinding Resolution No. R-207665, adopted on April 3, 1973, which established a two-hour parking time limit on the east side of 55th Street from El Cajon Boulevard to the alley to the north.

(Uptown Community Area. District-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B343-510).

MOTION BY MURPHY TO CONTINUE TO SEPTEMBER 21, 1982, LATE A.M.,
AT

COUNCIL MEMBER MURPHY'S REQUEST. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-not present.

* ITEM-112: (R-83-92) ADOPTED AS RESOLUTION R-257098

Authorizing the execution of Amendment No. 5 to Task Order
No. 9 of the Agreement with CH2M Hill California, Inc., Lowery
and Associates, Boyle Engineering Corporation, John Carollo
Associates and Rick Engineering Company, issued in connection
with the South Bay Wastewater System and Related Facilities, to
increase the agreement amount from a cost not to exceed
\$8,166,500 to a cost not to exceed \$8,255,399 for a total
increase of \$88,899.

(Point Loma Community Area. District-2.)

FILE LOCATION:

CONT CH2M Hill California, Inc.

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-113: (R-83-356) ADOPTED AS RESOLUTION R-257099

Authorizing the execution of an agreement with Cabrillo
Associates, Limited, for construction of a traffic signal at
Old Town and San Diego Avenues; authorizing the expenditure in
the sum of \$27,500 from Capital Outlay Fund 30245, Annual
Allocation, Cooperative Project CIP-68-001 for the above
program.

(Old San Diego Planning Area. District-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-114: (R-83-244) ADOPTED AS RESOLUTION R-257100

Authorizing the execution of an agreement with MPA, Incorporated, for professional engineering services in connection with the design of Clairemont Mesa Boulevard master traffic signal system extension; authorizing the expenditure in the sum of \$22,500 from CIP-62-006.1 Clairemont Mesa Boulevard Master Traffic Signal System Extension, Capital Outlay Fund 30245 for the above program.

(Clairemont Mesa Community Area. District-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-115: (R-83-65) ADOPTED AS RESOLUTION R-257101

Authorizing the execution of an agreement with San Diego Gas & Electric Company regarding the relocation of portions of a 30-inch natural gas pipeline affected by the development of the West Miramar Solid Waste Disposal Facility; authorizing the expenditure of a sum not to exceed \$378,817 from CIP-37-055.4 for the above purpose.

(See City Manager Report CMR-82-363. Miramar Community Area. District-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-116: (R-83-269) ADOPTED AS RESOLUTION R-257102

Authorizing the execution of an agreement with the YWCA of San Diego County to provide for building repairs and improvements at 5040 Logan Avenue; authorizing the expenditure in the sum of \$21,315 from CDBG Fund 18518 for the above project.

(Southeast San Diego Community Area. District-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-117: (R-83-350) ADOPTED AS RESOLUTION R-257103

Authorizing the execution of a five year permit with Al Wylie Associates for one subdivision directional sign advertising "Point Loma Woods" to be located on the northwest corner of Nimitz and West Point Loma Boulevards, at a yearly fee of \$360.

(Located on the northwest corner of Nimitz and West Point Loma Boulevards. Ocean Beach Community Area. District-2.)

FILE LOCATION:

SUBD Point Loma Woods

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-118: (R-83-351) ADOPTED AS RESOLUTION R-257104

Authorizing the execution of a five year permit with Al Wylie Associates for one subdivision directional sign advertising "Loma Pointe" to be located on the northwest corner of Nimitz and West Point Loma Boulevards, at a yearly fee of \$360.

(Located on the northwest corner of Nimitz and West Point Loma Boulevards. Ocean Beach Community Area. District-2.)

FILE LOCATION:

SUBD Loma Pointe

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-119: (R-83-97) ADOPTED AS RESOLUTION R-257105

Authorizing the City Manager to sell and transfer title of the Point Loma Saline Line to the United States of America.

(District-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A287-300).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-150: (R-83-332) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Declaring support for S.2786 relating to a moratorium on Outer Continental Shelf (OCS) drilling activities in portions of the Southern California OCS Planning Area extending from the Newport Beach area south to the Mexican Border, and directing the Department of Intergovernmental Relations to communicate this position to appropriate members of Congress and other interested officials as a further expression of its opposition to oil and gas exploration in this sensitive coastline region.

(See Director of Intergovernmental Relations Department Memorandum dated 8/10/82.)

COMMITTEE ACTION: Reviewed by RULES on 8/16/82. Recommendation to adopt the resolution. Districts 2, 8 and Mayor voted yea. Districts 3 and 4 not present.

FILE LOCATION:

MEET

ITEM-151: (R-83-171) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Authorizing the City Manager to request the Local Agency Formation Commission to suspend processing the Otay Mesa Annexation Application.

(See City Manager Report CMR-82-298.)

COMMITTEE ACTION: Reviewed by RULES on 7/19/82. Recommendation to adopt the resolution. Districts 2, 3 and 4 voted yea. District 8 and Mayor not present.

FILE LOCATION:

ANNEX Otay Mesa

ITEM-152:

19820913

Two actions relative to the Sabre Springs Community Facilities Financing Plan:

(See City Manager Report CMR-82-343 and TLU Committee Consultant Analysis TLU-82-13. Located on both sides of Poway Road east of Interstate 15, north of Miramar Ranch North Community and south of Rancho Carmel Community. Sabre Springs Community Area. District-1 and District-5.)
Subitem-A: (R-83-337) ADOPTED AS RESOLUTION R-257106

Approving the Sabre Springs Community Facilities Financing Plan and Facilities Benefit Assessment.
Subitem-B: (R-83-338) ADOPTED AS RESOLUTION R-257107

Setting a public hearing on the intention to designate an Area of Benefit in the Sabre Springs Community.
COMMITTEE ACTION: Reviewed by TLU on 8/23/82. Recommendation to adopt the resolution. Districts 3, 5 and 7 voted yea. Districts 1 and 4 not present.

NOTE: See Item 208.

FILE LOCATION: STRT FB-9

COUNCIL ACTION: (Tape location: B515-594).

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-153: (R-83-214) ADOPTED AS AMENDED AS RESOLUTION R-257108

Amending the Capital Improvements Program by amending Document No. OO-15780- 1, as amended, by adding Project No. CIP-39-070, entitled "Gaslamp Quarter/Centre City Trolley," to the 1983 Capital Improvements Program; authorizing the Auditor and Comptroller to transfer the sum of \$12,000 from CIP-39-032.4 to CIP-39-070; authorizing the expenditure of \$12,000 from CIP-39- 070 as the City's share of this project; and directing the staff to proceed with the development of an agreement with the San Diego Unified Port District, Metropolitan Transit Development Board and the City of San Diego for an engineering and design study for this project.

(See City Manager Reports CMR-82-308 and CMR-82-273.)

COMMITTEE ACTION: Reviewed by TLU on 7/26/82. Recommendation to adopt the resolution. Districts 1, 4, 5 and 7 voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E237-328).

MOTION BY WILLIAMS TO ADOPT AS AMENDED AUTHORIZING THE TRANSFER

AND EXPENDITURE OF \$18,000 RATHER THAN \$12,000. Second by Murphy.
Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Williams-yea, Struiksmay-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-not present.

ITEM-154: (R-82-1861) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

(Continued from the meeting of August 9, 1982 at the City
Manager's request.)

Authorizing the City Manager to request proposals to provide
consultant services for the preparation of an economic
development study of approximately 180 acres of City-owned land
within a study area encompassing approximately 850 acres
bounded by I-8 on the south, I-15 on the east, I-805 on the
west, and on the north beginning at a point about 3,500 feet
north of the intersection of I- 805/Friars Road, then easterly
to I-15.

(See TLU Committee Consultant Analysis TLU-82-10. Mission
Valley and Serra Mesa Community Areas. District-5.)

COMMITTEE ACTION: Reviewed by TLU on 7/26/82. Recommendation to adopt the
resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE LOCATION:

MEET

ITEM-155: (R-83-209) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Authorizing the City Manager to approve the proposal by
Conrock Company to improve the Santa Ysabel Creek Channel on
City-owned land in San Pasqual Valley.

(See City Manager Report CMR-82-333 and PFR Committee
Consultant Analysis PFR-82-26. San Pasqual Valley Community
Area. District-1.)

COMMITTEE ACTION: Reviewed by Public Facilities and Recreation Committee on
8/18/82. Recommendation to adopt the resolution. Districts 2, 6, and 7 voted
yea. Districts 1 and 5 not present.

FILE LOCATION:

MEET

ITEM-200: (O-83-45) CONTINUED TO NOVEMBER 15, 1982

(Continued from the meeting of August 23, 1982 at W.R.
Effinger's request.)

Introduction of an Ordinance declaring those portions of
Alley, Block 256, University Heights Map No. 558, abutting Lots
26 through 35 to be a public nuisance as an obstruction to the

free use of the alley and a hazard to public health and safety; approving plans for the reconstruction of said Alley; abating said public nuisance in accordance with the approved plans including but not limited to demanding that Sunrise Terrace II, Great Western Mortgage Company, the Effinger Company or their successors in interest fulfill their obligations to the City; demanding compensation from the original owners of Sunrise Terraces, the Effinger Co. or their successors for any costs the City incurs in abating this nuisance; attaching a lien against the property described for expenses the City may incur in abating said nuisance; making the cost of abatement of the nuisance a special assessment against the aforementioned subject to collection at the same time and in the same manner as ordinary municipal taxes.

(North Park Community Area. District-3.)

NOTE: See Item 206.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F290-360).

MOTION BY CLEATOR TO CONTINUE TO NOVEMBER 15, 1982, AT THE CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch- yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-201: (R-83-318) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Authorizing the City Manager to exercise the option to renew the contract with California Pavement Maintenance Co. Inc. for slurry seal coating of various City streets (Contract Document No. RR-255854) for the period of one year ending June 30, 1983 for a total cost of \$1,224,855; authorizing the expenditure of \$1,224,855 from Gas Tax Fund 30219 for said project and related costs. BID-4425

(City-wide Community Areas and Council Districts.)

FILE LOCATION:

MEET

ITEM-202: (R-83-317) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Awarding a contract to IT Corporation for cleaning digesters N-2-P, C-1-S (Partial), C-2-S (Partial) for the sum of \$584,000; authorizing the expenditure not to exceed \$757,000 from Sewer Revenue Fund 41506 for said project and related costs. BID-4604

(Harbor Community Area. District-2.)

FILE LOCATION:

MEET

ITEM-203: (R-83-313) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Awarding a contract to Eimco Process Machinery Division, Envirotech Corporation for San Diego Aquatic Treatment Pilot Program, Equipment Procurement Contract No. 1, Section II - Sludge Collection Equipment for the sum of \$27,103; authorizing the City Auditor and Comptroller to transfer \$27,103 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Wastewater Research Program 70217; authorizing the expenditure not to exceed \$27,103 from Sewer Revenue Fund 41506, Wastewater Research Program 70217 for said project and related costs. BID-4542

(Serra Mesa Community Area. District-5.)

NOTE: See Items 204 and 205.

FILE LOCATION:

MEET

ITEM-204: (R-83-314) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Awarding a contract to Hydro-Clear Corporation for San Diego Aquatic Treatment Pilot Program, Equipment Procurement Contract No. 1, Section IV - Pulsed Bed Filter for the sum of \$97,850; authorizing the City Auditor and Comptroller to transfer \$97,850 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Wastewater Research Program 70217; authorizing the expenditure not to exceed \$97,850 from Sewer Revenue Fund 41506, Wastewater Research Program 70217 for said project and related costs. BID-4542

(Serra Mesa Community Area. District-5.)

NOTE: See Items 203 and 205.

FILE LOCATION:

MEET

ITEM-205:

19820913

Two actions relative to construction of the Aquatic Treatment Pilot Plant Contract No. 2:

(Serra Mesa Community Area. District-5.)

Subitem-A: (R-83-316) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Inviting bids on Specifications Document No. 147159; authorizing a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$1,320,310 from Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Wastewater Research Program 70217; authorizing the expenditure not to exceed \$1,320,310 from Sewer Revenue Fund 41506, Wastewater Research Program 70217 for said project and related costs, and authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4694

Subitem-B: (R-83-319) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Adoption of a resolution certifying that the information contained in environmental negative declaration END-82-0260 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

NOTE: See Items 203 and 204.

FILE LOCATION: W. O. 147159

ITEM-206: (R-83-200) CONTINUED TO NOVEMBER 15, 1982

(Continued from the meeting of August 23, 1982 at W.R. Effinger's request.)

Inviting bids for the reconstruction of the Alley in Block 256, amended map of University Heights on Specifications Document No. 118174; authorizing a contract with the lowest responsible and reliable bidder; authorizing the expenditure, not to exceed \$132,000 from CIP-52-309 for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4698

(North Park Community Area. District-3.)

NOTE: See Item 200.

FILE LOCATION:

W. O. 118174

COUNCIL ACTION: (Tape location: F290-360).

MOTION BY CLEATOR TO CONTINUE TO NOVEMBER 15, 1982, AT THE CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch- yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-207:

19820913

(Continued from the meetings of August 2 and 16, 1982; last continued at Council Member Struiksmas request.)

Three actions relative to the final subdivision map of Belden Village, a three-lot subdivision located easterly of Belden Street and Budd Street:

(Clairemont Mesa Community Area. District-5.)

Subitem-A: (R-83-106) TRAILED TO TUESDAY, SEPTEMBER 14, 1982, P.M.

Approving the final subdivision map and acknowledging receipt of subdividers assurance of compliance with the affirmative marketing program.

Subitem-B: (R-83-115) TRAILED TO TUESDAY, SEPTEMBER 14, 1982, P.M.

Authorizing the Mayor and City Manager to execute the certificate of ownership on said final map of Belden Village being a subdivision of a portion of Lot 1 of the Subdivision of the East Half of Pueblo Lot 1215 of the Pueblo Lands of San Diego, Map-690, consenting to the preparation and recordation of said map.

Subitem-C: (R-83-125) TRAILED TO TUESDAY, SEPTEMBER 14, 1982, P.M.

Amending Resolution R-255375 to reinstate Condition 5 of Subdivision Board Resolution R-3223 in its original form to read as follows:

The subdivider shall provide access to the subdivision by constructing cul- de-sacs on both Belden and Angelucci Streets. The cul-de-sacs shall have turnarounds of 35 feet, with sidewalks. Off-site dedication shall be provided on Angelucci Street to complete the cul-de-sac and to channel-traffic back to the existing 24-foot-wide improvement and that Condition 12 of CUP-10-637-0 be amended as stated above.

That City Property Department staff work with the Housing Commission in order to acquire the off-site right-of-way necessary for the completion of the cul-de-sac on Angelucci Street, with any and all costs to be borne by the Housing Commission.

FILE LOCATION: SUBD Belden Village

ITEM-208:

19820913

Four actions relative to the Sabre Springs Landscape and Lighting Maintenance District:

(Los Penasquitos and Pomerado Community Areas. Districts-1 and 5.)

Subitem-A: (R-83-270) ADOPTED AS RESOLUTION R-257109

Accepting the petition of property owners in the Sabre Springs Community Planning Area for a Landscape and Lighting Assessment District; accepting the boundaries as Interstate Highway 15 on the west and the established boundaries of the Sabre Springs Community Plan on the south, east, and north sides; proposing no construction of facilities at this time; authorizing the City Manager to initiate proceedings for a Landscape and Lighting Assessment District to be known and designated as the Sabre Springs Landscape and Lighting Maintenance District.

Subitem-B: (R-83-271) ADOPTED AS RESOLUTION R-257110

Approving the City Engineer's report submitted in connection with the establishment of the Sabre Springs Landscape and Lighting Maintenance District.

Subitem-C: (R-83-273) ADOPTED AS RESOLUTION R-257111

Intending to levy and collect assessment on the Sabre Springs Landscape and Lighting Maintenance District.

NOTE: See Item 152.

FILE LOCATION: STRT M-66

COUNCIL ACTION: (Tape location: B605-654).

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-209: (R-83-278) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Vacating 23rd Street between "A" Street and Russ Boulevard, and "A" Street between 23rd and 24th Streets adjacent to Blocks A, B and 9 of Culver and Taggart's Addition, Map-249, all within or adjacent to the Vista de Oro Subdivision boundary under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated

has been impassable for vehicular travel and during such period no public money has been expended for maintenance; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; easement reserved herein are in, under, over, upon, along and across 23rd Street between "A" Street and Russ Boulevard, and "A" Street between 23rd and 24th Streets adjacent to Blocks A, B and 9 of Culver and Taggart's Addition, Map-249, all within or adjacent to the Vista de Oro Subdivision boundary; declaring that this resolution shall not become effective unless and until the Vista de Oro Subdivision Map (TM-02-142), subdividing the land adjacent to the right-of-way, has been approved by Council action; declaring that in the event that the above condition cannot be met, this resolution shall become void and of no further effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is involved. Greater Golden Hill Community Area. District-8.)

FILE LOCATION:

STRT J-2447 and DEED F-1585

ITEM-210: (R-83-83 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-257112

(Continued from the meeting of July 26, 1982 at Council Member Williams' request.)

Recommending that the County Board of Supervisors review Property Department's Site-114, Assessor Parcel 433-100-31 for use as a County mental health facility; requesting the County Board of Supervisors to give direction to its staff to pursue further the University of California San Diego's offer which would appear to provide an opportunity for an excellent and efficient development for the mutual benefit of the two public agencies.

(See City Manager Report CMR-82-297.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E405-F290).

Motion by Mitchell to extend the meeting beyond the hour of 5:30 p.m. Second by Struiksma. Passed. Yeas: 1,2,3,4,5,6,7,8. Nays: None. Not present: M.

Motion by Struiksma to recommend that the County Board of Supervisors not consider the Property Department's Site-114, Assessor Parcel 433-100-31, for use as a county mental health

facility. Second by Murphy. Passed. Yeas: 1,2,3,4,5,6,7,8. Nays: None. Not present: M.

MOTION BY WILLIAMS TO ADOPT AS AMENDED RECOMMENDING THAT
THE
COUNTY BOARD OF SUPERVISORS NOT CONSIDER THE PROPERTY
LOCATED AT
45TH AND IMPERIAL FOR USE AS A MENTAL HEALTH FACILITY UNLESS IT
CAN
SHOW THAT THE RESIDENTS OF THAT COMMUNITY WOULD RECEIVE
ECONOMIC
BENEFITS FROM THE USE OF THAT PROPERTY AS A MENTAL HEALTH
FACILITY

. Second by Murphy. Passed by the following vote: Mitchell- not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-211: (R-83-276) TRAILED TO TUESDAY, SEPTEMBER 14, 1982, 8:30 A.M.

Determining that it is necessary and desirable to provide permanent financing for the project located on a 45-acre parcel at the northeast corner of West Point Loma and Nimitz Boulevards by the issuance of multi-family mortgage revenue bonds in an aggregate principal amount not to exceed \$17,000,000; declaring that at least 20 percent of the Project's units are to be occupied by persons or families of low or moderate income; selecting and designating Orrick, Herrington & Sutcliffe as bond counsel; selecting and designating Goldman, Sachs & Co. as underwriter/placement agent; authorizing the Mayor and the other officers of the City to take all necessary actions to finance the Projects; authorizing and directing the Mayor and the officers of the City to take all actions and to sign all documents necessary or desirable to effectuate the purposes of this resolution; declaring that this resolution shall take effect immediately upon its passage and adoption.

(See Housing Commission Report HCR-82-011cc.)

ITEM-212: (R-83-206) TRAILED TO TUESDAY, SEPTEMBER 14, 1982, 8:30 A.M.

Approving the revised Bylaws of Housing Opportunities, Inc.
FILE LOCATION:
MEET

ITEM-213: (R-83-343) ADOPTED AS RESOLUTION R-257113

Accepting the contribution of \$24,500 from the San Diego Community Foundation to assist in the landscape development of the Gaslamp Historic District Vest Pocket Park at 410 Island Avenue, CIP-20-107.5; approving the increase of the total project budget from \$504,170 to \$528,670.

(District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A052-152).

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-214: (R-83-354) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Authorizing the execution of an agreement with American Red Cross, San Diego County Chapter, to lease City-owned lift-equipped vans to provide service for mobility-impaired persons and wheelchair users for the period July 1, 1982 through June 30, 1983 at the rate of \$200 per month per vehicle.

(See City Manager Report CMR-82-37.)

FILE LOCATION:

MEET

ITEM-215: (R-83-329) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Authorizing the execution of a first amendment to agreement with California Transportation (CALTRANS) for the purpose of completing the design of the proposed Fairmount Avenue/Montezuma Road Bikeway Project.

(Mid-City and State University Community Planning Areas. District-3 and District-7.)

FILE LOCATION:

MEET

ITEM-216: (R-83-309) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Authorizing the City Manager to execute the letter agreement, dated August 13, 1982, between the City and the law firm of McDonald, Hecht, Worley & Solberg, to defend the position of the Acting City Auditor in the City's action against him concerning the Facilities Benefit Assessment for North City West; authorizing the expenditure of \$5,000 from the

General Fund Unallocated Reserve for said purposes.
FILE LOCATION:
STRT FB-8

ITEM-217: (R-83-287) TRAILED TO TUESDAY, SEPTEMBER 14, 1982, P.M.

Authorizing the execution of an agreement with the La Jolla Parking and Business Improvement Association, Inc. for the purpose of conducting studies of traffic and retail trade problems and recommending improvements thereto; said agreement to be effective for the period of July 1, 1982 through June 30, 1983; approving the project budget for fiscal year 1983 for the above agreement.

(See City Manager Report CMR-82-357.)

FILE LOCATION:
MEET

ITEM-218: (R-83-352) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Amendment to contract for temporary emergency delivery of a part of the Mexican Treaty Waters of the Colorado River to the International Boundary in the vicinity of Tijuana, Baja California, Mexico and for construction and operation of facilities therefor.

FILE LOCATION:
Water - Colorado River Water

ITEM-219: (R-83-349) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 20, Block 185, Encanto Park south of Madrone Avenue, 300 Block of Woodman Street to the highest bidder at the September 13, 1982 auction; authorizing the execution of a grant deed granting to the highest bidder at said auction said property; declaring that a real estate broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Encanto Community area. District-4.)

FILE LOCATION:
DEED F-1586

COUNCIL ACTION: (Tape location: A188-251).

MOTION BY GOLDING TO RETURN TO THE CITY MANAGER AT HIS REQUEST.

Second by Killea. Passed by the following vote: Mitchell-yea,

Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson- yea.

ITEM-220: (R-83-348) RETURNED TO THE CITY MANAGER

Authorizing the sale of a portion of Lot 13, Horton's
Purchase on the north side of Fairmount Avenue, southerly and
easterly of Ridge View Drive to the highest bidder at the
September 13, 1982 auction; authorizing the execution of a
grant deed granting to the highest bidder at said auction said
property; declaring that a real estate broker's commission
shall be paid if successful bidder is represented by a
registered broker; authorizing the payment of related expenses
in accordance with the sale from the proceeds thereof.

(Mid-City Community area. District-3.)

FILE LOCATION:

DEED F-1587

COUNCIL ACTION: (Tape location: A188-251).

MOTION BY GOLDING TO RETURN TO THE CITY MANAGER AT HIS
REQUEST.

Second by Killea. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson- yea.

ITEM-221: (R-83-345) ADOPTED AS AMENDED AS RESOLUTION R-257114

Authorizing the sale of Lots 27 and 28, Block 72, Morena
Subdivision on the southwest corner of Edison Street and
Frankfort Street to the highest bidder at the September 13,
1982 auction; authorizing the execution of a grant deed
granting to the highest bidder at said auction said property;
declaring that a real estate broker's commission shall be paid
if successful bidder is represented by a registered broker;
authorizing the payment of related expenses in accordance with
the sale from the proceeds thereof.

(Clairemont Mesa Community area. District-6.)

FILE LOCATION:

DEED F-1588

COUNCIL ACTION: (Tape location: E354-403).

MOTION BY CLEATOR TO ADOPT AS AMENDED DEPOSITING THE
PROCEEDS OF

THIS SALE INTO THE CAPITAL OUTLAY FUND RATHER THAN THE
LOW-INCOME

HOUSING CAPITAL OUTLAY FUND. Second by Struiksmayea. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-222: (R-83-268) TRAILED TO TUESDAY, SEPTEMBER 14, 1982

Authorizing the sale by negotiation of a portion of Lot 1254 of Penasquitos Bluffs Unit 10 for the sum of \$45,000 to H.G.H. & E. No. 1 with August Building Company as general partner; authorizing the execution of a grant deed, granting to H.G.H. & E. No. 1 with August Building Company as general partner, said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Located west of Rancho Penasquitos Boulevard in the Rancho de los Penasquitos Canyon. Penasquitos East Community Area. District-1.)

FILE LOCATION:

DEED F-1589

ITEM-223: (R-83-347) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 5-10, Block 17, Swan's Addition on 46th Street south of Maple Street to the highest bidder at the September 13, 1982 auction; authorizing the execution of a grant deed granting to the highest bidder at said auction said property; declaring that a real estate broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Mid-City Community area. District-3.)

FILE LOCATION:

DEED F-1590

COUNCIL ACTION: (Tape location: A188-251).

MOTION BY GOLDING TO RETURN TO THE CITY MANAGER AT HIS REQUEST.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

ITEM-224: (R-83-346) RETURNED TO THE CITY MANAGER

Authorizing the sale of Lots 1-3, Block 9, Wetmore and Sanborn's Addition on the south side of Martin Avenue at Bancroft Street to the highest bidder at the September 13, 1982 auction; authorizing the execution of a grant deed granting to the highest bidder at said auction said property; declaring

that a real estate broker's commission shall be paid if
successful bidder is represented by a registered broker;
authorizing the payment of related expenses in accordance with
the sale from the proceeds thereof.

(Southeast San Diego Community area. District-4.)

FILE LOCATION:

DEED F-1591

COUNCIL ACTION: (Tape location: A188-251).

MOTION BY GOLDING TO RETURN TO THE CITY MANAGER AT HIS
REQUEST.

Second by Killea. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson- yea.

ITEM-225:

19820913

(Continued from the meetings of July 27 and August 17, 1982;
last continued at the City Manager's request due to Subitem A
requiring 8 votes.)

Four actions relative to Torrey Pines attenuator wall
(Glenbrook Way to La Jolla Scenic Drive) on Resolution of
Intention R-256645 - 1911 Act.

(La Jolla Community Area. District-1.)

Subitem-A: (R-82-2160) ADOPTED AS AMENDED AS RESOLUTION
R-257115

Resolution of feasibility - 8 votes required.

Subitem-B: (R-82-2158) ADOPTED AS AMENDED AS RESOLUTION
R-257116

Resolution ordering work.

Subitem-C: (R-82-2159) ADOPTED AS AMENDED AS RESOLUTION
R-257117

Inviting sealed proposals.

Subitem-D: (R-82-2157) ADOPTED AS AMENDED AS RESOLUTION
R-257118

Adopting plans and specifications.

FILE LOCATION: STRT D-2218

COUNCIL ACTION: (Tape location: A309-642).

Hearing began at 2:33 p.m. and halted at 2:51 p.m.

Testimony in favor by R. F. Doolittle.

Motion by Mitchell to adopt Alternate 3 placing the dividing line between Parcels 3 and 4. Withdrawn.

Motion by Mitchell to adopt Alternate 2 placing the dividing line between Parcels 2 and 3. Second by Cleator. No vote taken.

MOTION BY MITCHELL TO CLOSE THE HEARING AND TO ADOPT AS AMENDED
BY GRANTING THE REQUEST OF OWNER OF PARCEL 3 TO BE DELETED FROM THE
ASSESSMENT DISTRICT. THIS WILL CHANGE THE BOUNDARIES AND THE WALL
WILL BE CONSTRUCTED BETWEEN PARCELS 3 AND 4 AND THEN PROCEED
NORTH
TO PARCEL 14. Second by Cleator. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-226: (R-83-453) ADOPTED AS RESOLUTION R-257119

Matter of Council discussion regarding the North Coast (Del Mar) Multipurpose Transportation Facility.

On September 20, 1982, the Board of Directors of the San Diego Association of Governments (SANDAG) is to take up the issue of a multipurpose transportation facility in Del Mar.

This matter is before the Council today in order to provide direction to the City's representative to SANDAG.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C011-E213).

Motion by Gotch to suspend the rules to allow thirty minutes testimony per side. Second by Murphy. Passed by mutual consent.

MOTION BY MITCHELL TO DIRECT OUR SANDAG REPRESENTATIVE TO SUPPORT

SANDAG STAFF'S RECOMMENDATION AND FIND THE NORTH COAST
MULTIPURPOSE

FACILITY UNACCEPTABLE FOR INCLUSION IN THE REGIONAL
TRANSPORTATION

PLAN AND TO URGE APPROVAL OF THE RESOLUTION 83-6 AND 83-7
AMENDING

THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM TO DELETE
THE
PROJECT AND RESCIND THE ALLOCATION OF TDA FUNDS TO THE PROJECT.
ALSO SUPPORT THE ALLOCATION OF AT LEAST \$350,000 OF THE FUNDS, IF
NOT THE ENTIRE AMOUNT, TO THE HIGHWAY 52 PROJECT. Second by Gotch.
Passed by the following vote: Mitchell-yea, Cleator-nay,
Golding-
yea, Williams-nay, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-

nay, Mayor Wilson- not present.

ITEM-227: TRAILED TO TUESDAY, SEPTEMBER 14, 1982

(Continued from the meetings of July 27, August 17 and 24, 1982; last continued as unfinished business.)

Matter of the City Manager's report on water services to the Fairbanks Country Club Subdivision.

(See City Manager Report CMR-82-336.)

FILE LOCATION:

SUBD Fairbanks Country Club

ITEM-228:

19820913

(Continued from the meeting of August 3, 1982 at Council Member Gotch's request.)

Two actions relative to development of housing for low-income elderly persons by the United Jewish Federation and the San Diego Hebrew Home for the Aged:

(See Housing Commission Report HCR-82-010CC. University Community Plan Area. District-1.)

Subitem-A: (R-83-90) TRAILED TO TUESDAY, SEPTEMBER 14, 1982, 8:30 A.M.

Declaring that subject to negotiation and approval of other lease terms, the lease payment for a 100-unit low-income elderly housing project on a 3.14-acre portion of City-owned Site-106, be \$1 per year for fifty years; declaring that negotiation of the other terms of the lease document shall be undertaken following selection of the proposed project for 202 funding, subject to approval by HUD. SITE-106

Subitem-B: (R-83-91) TRAILED TO TUESDAY, SEPTEMBER 14, 1982, 8:30 A.M.

Declaring that subject to negotiation and approval of other lease terms, the lease payment for a 57-unit low-income elderly housing project on a 1.86-acre portion of City-owned Site-106, be \$1 per year for fifty years; declaring that negotiation of the other terms of the lease document shall be undertaken following selection of the proposed project for 202 funding, subject to approval by HUD. SITE-106

FILE LOCATION: MEET

* ITEM-S400: (R-83-409) ADOPTED AS RESOLUTION R-257120

Authorizing the execution of an agreement with Thunderboats Unlimited of San Diego, Inc. to produce and conduct the annual unlimited hydroplane races on Mission Bay, September 17 thru 20, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A287-300)

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

The meeting was adjourned by Chairperson Gotch at 6:11 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: F355-375).

MOTION BY MURPHY TO ADJOURN IN HONOR OF THE MEMORY OF ARDYCE

GLOVER, FRANCIS WEST, T. CLAUDE RYAN, AND DR. JOHN MARTIN HOGAN, JR.

Second by Struiksmayea. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.